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|------------|-----------|-------------|---------------|----|--------|--|
| 7092244537 | 12/2/2013 | 11:54:38 PM | S V, Akshatha | RS | ACDVFC | <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993318032030123</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from:DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Checked CIS No signature docs found in CIS verified signature in mortgage & the borrower's SSN is matching. Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p> |
| 7092244537 | 12/2/2013 | 11:54:40 PM | S V, Akshatha | GC | CRIVL | <p>Discrepancy (NAME, ADD, SSN):; Address</p> <p>Details: SV</p> <p>Invalid/Inaccurate Credit Dispute Received</p> |
| 7092244537 | 12/2/2013 | 11:54:42 PM | S V, Akshatha | RS | CRINQ | <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> |
| 7092244537 | 12/2/2013 | 11:54:44 PM | S V, Akshatha | RS | ACDVFC | <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993318032030122</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from:DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Checked CIS No signature docs found in CIS verified signature in mortgage & the borrower's SSN is matching. Verified in real servicing. Hence He/She is Responsible/Liable on the Account</p> |
| | | | | | | <p>Discrepancy (NAME, ADD, SSN):; Address Details: sv</p> |

| 7092244537 | 12/2/2013 | 11:54:46 PM | S V, Akshatha | RS | ACDVFC | Form Completed and Sent Electronically (It is not mailed); |
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| | | | | | | BMR Automated CDV |
| | | | | | | DAVID MAX DAUGHERTY |
| | | | | | | Control Number: 99993318032030122 |
| | | | | | | Subscriber Code: 465F501690 |
| | | | | | | Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. |
| | | | | | | Reporting received from Credit Bureau:Received from.DAVID MAX DAUGHERTY |
| | | | | | | SSN: 232-04-9020 |
| | | | | | | Reporting to Credit Bureau: Checked CIS No signature docs found in CIS verified signature in mortgage & the borrower's SSN is matching. Verified in real servicing. Hence He/She is Responsible/Liable on the Account |
| 7092244537 | 12/2/2013 | 11:54:48 PM | S V, Akshatha | RS | CRPT | Discrepancy (NAME, ADD, SSN):; Address Details: sv |
| 7092244537 | 12/2/2013 | 11:54:50 PM | S V, Akshatha | RS | CRNQ | REPEAT DISPUTE |
| 7092244537 | 12/2/2013 | 11:54:52 PM | Kusum V | RS | ACDVFC | CR - CREDIT INQUIRY DISPUTE RECEIVED |
| | | | | | | BMR Automated CDV |
| | | | | | | TINA MARIE DAUGHERTY |
| | | | | | | Control Number: 0764191934005 |
| | | | | | | Subscriber Code: 3900947 |
| | | | | | | Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID |
| | | | | | | Reporting received from Credit Bureau:Received fromTINA MARIE DAUGHERTY |
| | | | | | | SSN:999-99-9999 |
| | | | | | | Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. |
| | | | | | | Discrepancy (NAME, ADD, SSN): Address and SSN. |
| | | | | | | "Please note: Litton loan, information updated as per LSAMS and RADAR." Details: k |

| 7092244537 | 12/2/2013 | 11:54:54 PM | Kusum V | RS | ACDVFC | Form Completed and Sent Electronically (It is not mailed); BWR Automated CDV TINA MARIE DAUGHERTY Control Number: 076419134005 Subscriber Code: 3900947 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID Reporting received from Credit Bureau:Received fromTINA MARIE DAUGHERTY SSN:999-99-9999 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): Address and SSN. |
|------------|-----------|-------------|----------------------|------|--------|---|
| 7092244537 | 12/2/2013 | 11:54:56 PM | Kusum V | RS | CRNQ | "Please note: Litton loan, information updated as per LSAMS and RADAR." Details: K CR - CREDIT INQUIRY DISPUTE RECEIVED Payment received from Outsource for \$968.08 Source SP7 - sp1202 and was forwarded to: Cashier queue, user-id: Cashier Via Web Confirmation Number = 13051943 As of 12/02/2013 Past Due .00 Curr Due 968.08 Total Due 968.08 Requested By auto-bu |
| 7092244537 | 12/2/2013 | 11:54:58 PM | Background processor | PYMT | | |
| 7092244537 | 12/2/2013 | 11:55:00 PM | Background processor | BNOT | | |
| 7092244537 | 12/3/2013 | 5:58:12 AM | Anjali Balakrishnan | RS | ACDVRC | 12/04/2013 BWR Automated CDV TINA M DAUGHERTY Control Number: 99993318032059064 Subscriber Code: 605FM50178 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:Received from TINA M DAUGHERTY SSN: 232-94-0351 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN):none "Please note: Litton loan, information updated as per LSAMS and RADAR." Details: 01 |

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|------------|-----------|------------|---------------------|----|--------|--|
| 7092244537 | 12/3/2013 | 5:58:17 AM | Anjali Balakrishnan | RS | ACDVFC | <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BMR Automated CDV</p> <p>TINA M DAUGHERTY</p> <p>Control Number: 99993318032059064</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from TINA M DAUGHERTY</p> <p>SSN: 232-94-0351</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN):none</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: 0</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>BMR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993318032030121</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: 0</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BMR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993318032030121</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> |
| 7092244537 | 12/3/2013 | 6:00:33 AM | Anjali Balakrishnan | RS | ACDVFC | <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BMR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99993318032030121</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> |

"Please note: Litton loan, information updated as per LSAMS and RADAR."

Details: 0

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| 7092244537 | 12/3/2013 | 6:00:35 AM | Anjali Balakrishnan | RS | CRINQ | CR - CREDIT INQUIRY DISPUTE RECEIVED |
| 7092244537 | 12/3/2013 | 6:50:03 AM | Rajina Robert | RS | ACDVFC | BWR Automated CDV |
| DAVID MAX DAUGHERTY | | | | | | |
| Control Number: 33281462602301 | | | | | | |
| Subscriber Code: 813P004 | | | | | | |
| Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. | | | | | | |
| Reporting received from Credit Bureau:RECEIVED FROM DAVID MAX DAUGHERTY SSN: 232-04-9020 | | | | | | |
| Reporting to Credit Bureau:Checked CIS No signature docs found in CIS & the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account. | | | | | | |
| Discrepancy (NAME, ADD, SSN): Address Details: M | | | | | | |
| Form Completed and Sent Electronically (it is not mailed); | | | | | | |
| BWR Automated CDV | | | | | | |
| DAVID MAX DAUGHERTY | | | | | | |
| Control Number: 33281462602301 | | | | | | |
| Subscriber Code: 813P004 | | | | | | |
| Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. | | | | | | |
| Reporting received from Credit Bureau:RECEIVED FROM DAVID MAX DAUGHERTY SSN: 232-04-9020 | | | | | | |
| Reporting to Credit Bureau:Checked CIS No signature docs found in CIS & the borrower's SSN is matching, Verified in real servicing. Hence He/She is Responsible/Liable on the Account. | | | | | | |

DD/OLS 001700

Discrepancy (NAME, ADD, SSN):; Address Details: M

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| 7092244537 | 12/3/2013 | 6:50:15 AM | Rajina Robert | GC | CRVL | Invalid/Inaccurate Credit Dispute Received |
| 7092244537 | 12/3/2013 | 6:50:17 AM | Rajina Robert | RS | CRINQ | CR - CREDIT INQUIRY DISPUTE RECEIVED |
| 7092244537 | 12/3/2013 | 8:30:32 AM | Kusum V | RS | ACDVRC | BWR Automated CDV |
| DAVID MAX DAUGHERTY | | | | | | |
| Control Number: 33281462602302 | | | | | | |
| Subscriber Code: 9823004 | | | | | | |
| Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. | | | | | | |
| Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY | | | | | | |
| SSN: 232-04-9020 | | | | | | |
| Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. | | | | | | |
| Discrepancy (NAME, ADD, SSN): none. | | | | | | |
| "Please note: Litton loan, information updated as per LSAMS and RADAR," Details: jk | | | | | | |
| Form Completed and Sent Electronically (It is not mailed); | | | | | | |
| BWR Automated CDV | | | | | | |
| DAVID MAX DAUGHERTY | | | | | | |
| Control Number: 33281462602302 | | | | | | |
| Subscriber Code: 9823004 | | | | | | |
| Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. | | | | | | |
| Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY | | | | | | |
| SSN: 232-04-9020 | | | | | | |
| Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. | | | | | | |
| Discrepancy (NAME, ADD, SSN): none. | | | | | | |

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| 7092244537 | 12/3/2013 | 8:30:36 AM | Kusum V | RS | ACDVFC | <p>"Please note: Litton loan, information updated as per LSAMS and RADAR," Details: jk</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 33281462602302</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): none.</p> |
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DD/OLS 001701

"Please note: Litton loan, information updated as per LSAMS and RADAR."
Details: K

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| 7092244537 | 12/3/2013 | 8:30:37 AM | Kusum V | RS | CRINQ | CR - CREDIT INQUIRY DISPUTE RECEIVED |
| 7092244537 | 12/4/2013 | 12:01:20 AM | Anjali Balakrishnan | RS | ACDVRC | BWR Automated CDV |
| | | | | | | TINA MARIE DAUGHERTY |
| | | | | | | Control Number: 33960640300301 |
| | | | | | | Subscriber Code: 9823004 |
| | | | | | | Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. |
| | | | | | | Reporting received from Credit Bureau:Received from TINA MARIE DAUGHERTY |
| | | | | | | SSN: 232-94-0351 |
| | | | | | | Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. |
| | | | | | | Discrepancy (NAME, ADD, SSN): Address. |

"Please note: Litton loan, information updated as per LSAMS and RADAR."

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| 7092244537 | 12/4/2013 | 12:01:24 AM | Anjali Balakrishnan | RS | ACDVFC | Details: 0 |
| | | | | | | Form Completed and Sent Electronically (It is not mailed); |
| | | | | | | BWR Automated CDV |
| | | | | | | TINA MARIE DAUGHERTY |
| | | | | | | Control Number: 33960640300301 |
| | | | | | | Subscriber Code: 9823004 |
| | | | | | | Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. |
| | | | | | | Reporting received from Credit Bureau:Received from TINA MARIE DAUGHERTY |
| | | | | | | SSN: 232-94-0351 |
| | | | | | | Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. |
| | | | | | | Discrepancy (NAME, ADD, SSN): Address. |

"Please note: Litton loan, information updated as per LSAMS and RADAR."

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| 7092244537 | 12/4/2013 | 12:01:27 AM | Anjali Balakrishnan | RS | CRINQ | Details: 0 |
| | | | | | | CR - CREDIT INQUIRY DISPUTE RECEIVED |

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|------------|------------|-------------|-------------------|----|-------|---|
| 7092244537 | 12/8/2013 | 10:39:48 PM | Dineesh Subbanna | ES | NEPQ3 | <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 12/4/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$434.75</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$406.39 Interim T&I Disbursements = \$0 Total T&I Disbursements During Trial Period = \$604.56 Hazard Disbursements During Trial Period = \$0 Flood Disbursements During Trial Period = \$0 Tax Payment #1 During Trial Period = \$604.56 Tax Payment #2 During Trial Period = \$0 Tax Payment #3 During Trial Period = \$0 Tax Payment #4 During Trial Period = \$0 Delinquent Taxes Due = \$0</p> |
| 7092244537 | 12/15/2013 | 10:50:42 PM | Dineesh Subbanna | ES | NEPQ | <p>Breakdown as Follows:</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 12/5/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$318.18</p> <p>Shortage / Deposit = \$318.18</p> <p>Delinquent Tax = \$0</p> <p>& I = \$0</p> <p>Tax P</p> |
| 7092244537 | 12/26/2013 | 5:33:12 AM | Daniel A Rochford | ES | NEPQ3 | <p>- This Comment was auto-generated in batch mode.</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 12/19/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$539.74</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$507.93 Interim T&I Disbursements = \$0 Total T&I Disbursements During Trial Period = \$604.56 Hazard Disbursements During Trial Period = \$0 Flood Disbursements During Trial Period = \$0 Tax Payment #1 During Trial Period = \$604.56 Tax Payment #2 During Trial Period = \$0 Tax Payment #3 During Trial Period = \$0 Tax Payment #4 During Trial Period = \$0 Delinquent Taxes Due = \$0</p> <p>Breakdown as Follows:</p> |

| 7092244537 | 12/28/2013 | 5:46:35 AM | Daniel A Rochford | ES | NEPQ | <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 12/20/2013</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$524.71</p> <p>Shortage / Deposit = \$524.71</p> <p>Delinquent Tax = \$0</p> <p>& I = \$0</p> <p>Tax P</p> |
|------------|------------|-------------|----------------------|------|-----------|--|
| 7092244537 | 12/31/2013 | 12:56:32 AM | Background processor | FORM | EARL | <p>- This Comment was auto-generated in batch mode.</p> <p>Early Late Notice</p> <p>Payment received from Outsource for \$968.08 Source OAC - oach1231 and was forwarded to: Cashier queue, user-id: Cashier Confirmation Number = 2013123101807394</p> <p>ACH Creation through WEB</p> <p>Account Reported To Credit Bureau (as of 11/30/13) LFI: 10/26/13 UPB: 81,127 Mhly Pmt: 968 Status: 11 (Current) Compliance Cond. Code: XB(Acct In Dispute) Original Charge Off Amt: 0 Payment History(24 Mons): 0000001000000000104323B</p> <p>One-Time ACH created in Web. Re-triggering letter since the automated letter generation failed.</p> |
| 7092244537 | 12/31/2013 | 9:55:56 PM | Background processor | PWT | ACHW | |
| 7092244537 | 12/31/2013 | 9:56:45 PM | Background processor | CS | | |
| 7092244537 | 1/2/2014 | 5:45:23 PM | Alex Lombardo | GC | | |
| 7092244537 | 1/3/2014 | 11:08:21 PM | BinuK Chellan | CSH | OACHWCONF | |
| 7092244537 | 1/12/2014 | 7:58:51 PM | Daniel A Rochford | ES | NEPQ3 | <p>One-Time ACH created in Web. Re-triggering letter since the automated letter generation failed.</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> <p>Effective Date = 1/3/2014</p> <p>Escrow Payment = \$206.53</p> <p>Total Shortage = \$438.2</p> <p>Total Capitalization = \$604.56</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$609.47 Interim T&I Disbursements = \$0 Total T&I Disbursements During Trial Period = \$604.56 Hazard Disbursements During Trial Period = \$0 Flood Disbursements During Trial Period = \$0 Tax Payment #1 During Trial Period = \$604.56 Tax Payment #2 During Trial Period = \$0 Tax Payment #3 During Trial Period = \$0 Tax Payment #4 During Trial Period = \$0 Delinquent Taxes Due = \$0</p> |
| 7092244537 | 1/13/2014 | 1:43:57 AM | Daniel A Rochford | ES | NEPQ | <p>Breakdown as Follows:</p> <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 1/3/2014</p> <p>Escrow Payment = \$206.53</p> <p>Total Deposit = \$423.17</p> <p>Shortage / Deposit = \$423.17</p> <p>Delinquent Tax = \$0</p> <p>& I = \$0</p> <p>Tax P</p> |

- This Comment was auto-generated in batch mode.

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| 7092244537 | 1/15/2014 | 5:17:39 AM | Anjali Balakrishnan | RS | ACDVRC | <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 2109313360001</p> <p>Subscriber Code: 3900947</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> |
| 7092244537 | 1/15/2014 | 5:17:45 AM | Anjali Balakrishnan | RS | ACDVRC | <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: 0</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 2109313360001</p> <p>Subscriber Code: 3900947</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> |
| 7092244537 | 1/15/2014 | 5:17:47 AM | Anjali Balakrishnan | RS | CRINQ | <p>Details: 0</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>Account Reported to Credit Bureau (as of 12/31/13):LPT: 12/26/13 UPB: 80,711 Mthly Pmt: 968 Status: 11 [Current] Compliance Cond. Code: X8(Acct in Dispute) Original Charge Off Amt: 0 Payment History(24 Mons): 000000010000000000104323</p> |

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| 7092244537 | 1/16/2014 | 5:55:11 AM | Suresh V K | RS | ACDVRC | BWR Automated CDV |
| <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99994010017721125</p> <p>Subscriber Code: 605FMS0178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:11:Current account.</p> <p>Date of Account Information 09-01-2011</p> <p>Reporting to Credit Bureau:05:Account transferred to another office as of 11-01-2011.</p> <p>Payment Rating 0:Current account</p> <p>Discrepancy (NAME, ADD, SSN):address</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR"</p> <p>Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> | | | | | | |
| 7092244537 | 1/16/2014 | 5:55:17 AM | Suresh V K | RS | ACDVRC | |
| <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99994010017721125</p> <p>Subscriber Code: 605FMS0178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:11:Current account.</p> <p>Date of Account Information 09-01-2011</p> <p>Reporting to Credit Bureau:05:Account transferred to another office as of 11-01-2011.</p> <p>Payment Rating 0:Current account</p> <p>Discrepancy (NAME, ADD, SSN):address</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR"</p> <p>Details: ,</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> | | | | | | |
| 7092244537 | 1/16/2014 | 5:55:18 AM | Suresh V K | RS | CRINQ | |

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| 7092244537 | 1/16/2014 | 7:04:54 AM | Kusum V | RS | ACDVRC | <p>BWR Automated CDV</p> <p>TINA MARIE DAUGHERTY</p> <p>Control Number: 33960640300603</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address and First Name.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: k</p> <p>Form Completed and Sent Electronically (It is not mailed):</p> <p>BWR Automated CDV</p> <p>TINA MARIE DAUGHERTY</p> <p>Control Number: 33960640300603</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address and First Name.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: k</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> |
| 7092244537 | 1/16/2014 | 7:05:00 AM | Kusum V | RS | ACDVFC | |
| 7092244537 | 1/16/2014 | 7:05:03 AM | Kusum V | RS | CRINQ | |

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| 7092244537 | 1/16/2014 | 7:54:43 AM | Suresh V K | RS | ACDVRC | <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 33281462602705</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:11:Current account.</p> <p>Date of Account Information 09-30-2011</p> <p>Reporting to Credit Bureau:05:Account transferred to another office as of 11-01-2011.</p> <p>Payment Rating - 0:Current account</p> <p>Discrepancy (NAME, ACD, SSN):Address</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR"</p> <p>Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> |
| 7092244537 | 1/16/2014 | 7:54:48 AM | Suresh V K | RS | ACDVFC | <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 33281462602705</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:11:Current account.</p> <p>Date of Account Information 09-30-2011</p> <p>Reporting to Credit Bureau:05:Account transferred to another office as of 11-01-2011.</p> <p>Payment Rating - 0:Current account</p> <p>Discrepancy (NAME, ACD, SSN):Address</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR"</p> <p>Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> |
| 7092244537 | 1/16/2014 | 7:54:50 AM | Suresh V K | RS | CRINQ | <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 33281462602705</p> <p>Subscriber Code: 9823004</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:11:Current account.</p> <p>Date of Account Information 09-30-2011</p> <p>Reporting to Credit Bureau:05:Account transferred to another office as of 11-01-2011.</p> <p>Payment Rating - 0:Current account</p> <p>Discrepancy (NAME, ACD, SSN):Address</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR"</p> <p>Details: ,</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> |

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| 7092244537 | 1/17/2014 | 12:45:16 AM | Suresh V K | RS | ACDVRC | BWR Automated CDV |
| <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99994010017721127</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Discrepancy (NAME, ADD, SSN):Name, Address Details: ,</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> <p>BWR Automated CDV</p> | | | | | | |
| 7092244537 | 1/17/2014 | 12:45:22 AM | Suresh V K | RS | ACDVRC | |
| <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99994010017721127</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.</p> <p>Discrepancy (NAME, ADD, SSN):Name, Address Details: ,</p> <p>Invalid/Inaccurate Credit Dispute Received</p> <p>CR - CREDIT INQUIRY DISPUTE RECEIVED</p> <p>BWR Automated CDV</p> | | | | | | |
| 7092244537 | 1/17/2014 | 12:45:36 AM | Suresh V K | GC | CRVL | |
| 7092244537 | 1/17/2014 | 12:45:44 AM | Suresh V K | RS | CRINQ | |
| 7092244537 | 1/17/2014 | 12:48:32 AM | Suresh V K | RS | ACDVRC | |
| <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99994010017721126</p> <p>Subscriber Code: 465FS01690</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020</p> <p>SSN: 232-04-9020</p> | | | | | | |

Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.

Discrepancy (NAME, ADD, SSN):Name, Address Details: ,

Form Completed and Sent Electronically (It is not mailed);
BWR Automated CDV

DAVID MAX DAUGHERTY

Control Number: 9994010017721126

Subscriber Code: 465FS01690

Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.

Reporting received from Credit Bureau:DAVID MAX DAUGHERTY SSN: 232-04-9020

SSN: 232-04-9020

Reporting to Credit Bureau:DAVID MAX DAUGHERTY has signed the note, hence responsible, checked CIS, SSN number matches.

Discrepancy (NAME, ADD, SSN):Name, Address Details: ,
Invalid/Inaccurate Credit Dispute Received

CR - CREDIT INQUIRY DISPUTE RECEIVED

BWR Automated CDV

DAVID MAX DAUGHERTY

Control Number: 33281462602701

Subscriber Code: 813P004

Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID

Reporting received from Credit Bureau:Received from.DAVID MAX DAUGHERTY

SSN: 232-04-9020

Reporting to Credit Bureau: The brw has signed the note, hence responsible, SSN matches, checked CIS

Discrepancy (NAME, ADD, SSN):; Address

Details: ,

7092244537

1/17/2014

12:46:38 AM

Suresh V K

RS

ACDVFC

7092244537

1/17/2014

12:48:49 AM

Suresh V K

GC

CRIVL

7092244537

1/17/2014

12:48:56 AM

Suresh V K

RS

CRINQ

7092244537

1/17/2014

5:00:21 AM

A, Shanu

RS

ACDVRC

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| 7092244537 | 1/17/2014 | 5:00:25 AM | A, Shanu | RS | ACDVFC | Form Completed and Sent Electronically (It is not mailed); BWR Automated CDV DAVID MAX DAUGHERTY Control Number: 33281462602701 Subscriber Code: 813P004 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID Reporting received from Credit Bureau:Received from.DAVID MAX DAUGHERTY SSN: 232-04-9020 Reporting to Credit Bureau: The brw has signed the note, hence responsible, SSN matches, checked CIS Discrepancy (NAME, ADD, SSN):; Address Details: , Invalid/Inaccurate Credit Dispute Received CR - CREDIT INQUIRY DISPUTE RECEIVED BWR Automated CDV TINA M DAUGHERTY Control Number: 9999401201398067 Subscriber Code: 605FM50178 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:Received from TINA M DAUGHERTY SSN: 232-94-0351 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): SSN not matching "Please note: Litton loan, information updated as per LSAMS and RADAR." Details: dj Form Completed and Sent Electronically (It is not mailed); BWR Automated CDV TINA M DAUGHERTY Control Number: 9999401201398067 Subscriber Code: 605FM50178 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:Received from TINA M DAUGHERTY SSN: 232-94-0351 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): SSN not matching |
| 7092244537 | 1/17/2014 | 5:00:26 AM | A, Shanu | GC | CRIVL | |
| 7092244537 | 1/17/2014 | 5:00:28 AM | A, Shanu | RS | CRINQ | |
| 7092244537 | 1/17/2014 | 6:37:40 AM | Daniel Wesley | RS | ACDVRC | |
| 7092244537 | 1/17/2014 | 6:37:48 AM | Daniel Wesley | RS | ACDVFC | Form Completed and Sent Electronically (It is not mailed); BWR Automated CDV TINA M DAUGHERTY Control Number: 9999401201398067 Subscriber Code: 605FM50178 Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID. Reporting received from Credit Bureau:Received from TINA M DAUGHERTY SSN: 232-94-0351 Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account. Discrepancy (NAME, ADD, SSN): SSN not matching |

"Please note: Litton loan, information updated as per LSAMS and RADAR."

Details: cring

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| 7092244537 | 1/17/2014 | 6:37:51 AM | Daniel Wesley | RS | CRING | CR - CREDIT INQUIRY DISPUTE RECEIVED |
| 7092244537 | 1/18/2014 | 5:04:25 PM | Background processor | BNOT | | As of 01/18/2014 Past Due .00 Curr Due 968.08 Total Due 968.08 Requested By auto-bu |
| 7092244537 | 1/31/2014 | 12:57:35 AM | Background processor | FORM | EARL | Early Late Notice |
| 7092244537 | 2/3/2014 | 7:40:09 PM | Background processor | PYMT | | Payment received from Outsource for \$968.08 Source SP7 - sp0203 and was forwarded to: Cashier queue, user-id: Cashier Via Web Confirmation Number = 13676107 |
| 7092244537 | 2/3/2014 | 7:40:11 PM | Background processor | BNOT | | As of 02/03/2014 Past Due .00 Curr Due 968.08 Total Due 968.08 Requested By auto-bu |
| 7092244537 | 2/5/2014 | 8:44:15 PM | Arjun Nag, R | AR | ARML | ARM Department Sent Correspondence |
| | | | | | | 120 day balloon letter sent |
| 7092244537 | 2/11/2014 | 10:16:54 PM | Dawn Stoner | GC | | - This Comment was auto-generated in batch mode. Account Reported To Credit Bureau (as of 01/31/14) LFI: 12/26/13 UFB: 80,711 Mthly Pmt: 968 Status: 11 Current Original Charge Off Amt: 0 Payment History(24 Mons): 0000000010000000010432 |
| 7092244537 | 2/23/2014 | 9:52:48 PM | Daniel A Rochford | ES | NEPQ3 | New-Escrowed Payment Quote HMP 3 Month Trial Period: Effective Date = 2/20/2014 Escrow Payment = \$207.31 Total Shortage = \$102.17 Total Capitalization = \$1259.89 Borrower Paid MI Premium = \$0 Escrow Balance = \$97.11 Interim T&I Disbursements = \$0 Total T&I Disbursements During Trial Period = \$1259.89 |
| | | | | | | Breakdown as Follows: |
| | | | | | | Hazard Disbursements During Trial Period = \$1259.89 Flood Disbursements During Trial Period = \$0 Tax Payment #1 During Trial Period = \$0 Tax Payment #2 During Trial Period = \$0 |
| | | | | | | Tax Payment #3 During Trial Period = \$0 Tax Payment #4 During Trial Period = \$0 |
| | | | | | | Delinquent Taxes Due = \$0 |

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| 7092244537 | 2/26/2014 | 7:14:57 AM | Daniel A Rochford | ES | NEPQ | <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 2/19/2014</p> <p>Escrow Payment = \$207.31</p> <p>Total Deposit = \$740.13</p> <p>Shortage / Deposit = \$740.13</p> <p>Delinquent Tax = \$0</p> <p>P & I = \$0</p> <p>Tax</p> |
| 7092244537 | 3/3/2014 | 2:32:48 AM | Background processor | FORM | EARL | <p>Early Late Notice</p> <p>- This Comment was auto-generated in batch mode.</p> |
| 7092244537 | 3/4/2014 | 9:42:09 PM | Background processor | PWMT | | <p>Payment received from Outsource for \$968.08 Source OAC - oach0304 and was forwarded to: Cashier queue, user-id: Cashier Confirmation Number = 2014030302175355</p> <p>As of 03/04/2014 Past Due .00 Curr Due 968.08 Total Due 968.08 Requested By auto-bu</p> <p>ACH Creation through WEB</p> |
| 7092244537 | 3/4/2014 | 9:42:11 PM | Background processor | BNOT | ACHW | <p>Account Reported To Credit Bureau (as of 02/28/14)LPI: 01/26/14 UPB: 80,500 Mthly Pmt: 968 Status: 11 [Current] Original Charge Off Amt: 0 Payment History(24 Mons): 00000000010000000001043</p> <p>New-Escrowed Payment Quote HMP 3 Month Trial Period:</p> |
| 7092244537 | 3/4/2014 | 9:42:13 PM | Background processor | CS | | <p>Effective Date = 3/4/2014</p> <p>Escrow Payment = \$207.31</p> <p>Total Shortage = \$1362.06</p> <p>Total Capitalization = \$0</p> <p>Borrower Paid MI Premium = \$0</p> <p>Escrow Balance = \$97.11 Interim T&I Disbursements = \$0 Total T&I Disbursements During Trial Period = \$0</p> |
| 7092244537 | 3/9/2014 | 4:44:56 AM | Anu Kurian | GC | | <p>Breakdown as Follows:</p> <p> Hazard Disbursements During Trial Period = \$0 Flood Disbursements During Trial Period = \$0 Tax Payment #1 During Trial Period = \$0 Tax Payment #2 During Trial Period = \$0</p> |
| 7092244537 | 3/9/2014 | 10:46:53 PM | Daniel A Rochford | ES | NEPQ3 | <p> Tax Payment #3 During Trial Period = \$0 Tax Payment #4 During Trial Period = \$0</p> <p> Delinquent Taxes Due = \$0</p> |

| Case Number | Date | Time | Name | ES | NEFQ | Details |
|-------------|-----------|------------|---------------------|----|----------|--|
| 7092244537 | 3/10/2014 | 6:56:41 AM | Daniel A Rochford | ES | NEFQ | <p>New-Escrowed Payment Quote:</p> <p>Effective Date = 3/4/2014</p> <p>Escrow Payment = \$207.31</p> <p>Total Deposit = \$740.13</p> <p>Shortage / Deposit = \$740.13</p> <p>Delinquent Tax = \$0</p> <p>P & I = \$0</p> <p>Tax</p> |
| 7092244537 | 3/13/2014 | 4:07:22 AM | Mohammed Sabir | SU | SCRANACT | <p>- This Comment was auto-generated in batch mode.</p> <p>Verified from DMDC website, but not on Active duty</p> |
| 7092244537 | 3/14/2014 | 7:12:26 AM | Anjali Balakrishnan | RS | ACDVFC | <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99994068008068130</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: 0</p> <p>Form Completed and Sent Electronically (It is not mailed);</p> |
| 7092244537 | 3/14/2014 | 7:12:31 AM | Anjali Balakrishnan | RS | ACDVFC | <p>BWR Automated CDV</p> <p>DAVID MAX DAUGHERTY</p> <p>Control Number: 99994068008068130</p> <p>Subscriber Code: 605FM50178</p> <p>Borrower's concern with reporting:001:Not his/hers. Provide or confirm complete ID.</p> <p>Reporting received from Credit Bureau:Received from DAVID MAX DAUGHERTY</p> <p>SSN: 232-04-9020</p> <p>Reporting to Credit Bureau: Borrower's SSN last 4 digits are matching, Verified in RADAR. Hence He/She is Responsible/Liable on the Account.</p> <p>Discrepancy (NAME, ADD, SSN): Address.</p> <p>"Please note: Litton loan, information updated as per LSAMS and RADAR."</p> <p>Details: 0</p> |